



GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
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ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

December 2, 2008

IN REPLY PLEASE
REFER TO FILE: PD-6

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**ASSIGNMENT OF THE CITY OF HUNTINGTON PARK'S
FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL FUNDS
TO THE COUNTY OF LOS ANGELES
CITY OF HUNTINGTON PARK-COUNTY OF LOS ANGELES
FINANCIAL AGREEMENT
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

This action is to approve an agreement with the City of Huntington Park, providing for the City of Huntington Park to assign \$750,595 of its available Federal Surface Transportation Program-Local funds to the County of Los Angeles as credit toward a future roadway improvement project.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chairman of your Board to sign the financial agreement with the City of Huntington Park providing for the City of Huntington Park to assign \$750,595 of its available Federal Surface Transportation Program-Local funds to the County of Los Angeles as credit toward the City of Huntington Park's financial share of a future cooperative roadway improvement project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to request your Board's approval of the attached agreement, which is necessary for the assignment of \$750,595 of the City of Huntington Park's (City) available Federal Surface Transportation Program–Local (STP–L) funds to the County of Los Angeles (County). The City has requested that the County accept an assignment of its Federal STP–L funds as credit toward the City's financial share of a future City–County cooperative road construction project.

Metro has established procedures that permit the transfer of Federal STP–L funds between public agencies. The approval of the attached agreement is required under these procedures. This assignment of funds is mutually beneficial to and in the general interest of the City and the County.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Service Excellence (Goal 1) as it provides the City with County assistance to fund roadway improvements for the benefit of the motoring public.

FISCAL IMPACT/FINANCING

Your Board's approval of the attached agreement will result in no direct fiscal impact on the County. The County will credit the City's assignment of Federal STP–L funds toward the City's financial share of a future City–County cooperative road construction project.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The attached agreement provides for the City to assign \$750,595 of the City's Federal STP–L funds to the County as credit toward the City's financial share of a future City–County cooperative road construction project. Such assignment shall be effective upon full execution of this agreement with no further action required by the City.

The agreement has been approved by the City and approved as to form by County Counsel.

The Honorable Board of Supervisors
December 2, 2008
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ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines, approval of the recommended action does not constitute a project and therefore is not subject to the requirements of CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The City's Federal STP-L funds will be utilized on a future City-County cooperative roadway improvement project. A separate agreement applying the Federal STP-L program assignment credit to the City's financial share of a future project will be processed at a later date.

CONCLUSION

Please return one adopted copy of this letter and two adopted copies of the agreement to the Department of Public Works, Programs Development Division.

Respectfully submitted,


GAIL FARBER
Director of Public Works

GF:SA:sc

Attachment

c: Chief Executive Office (Lari Sheehan)
County Counsel

A G R E E M E N T A N D A S S I G N M E N T O F
F E D E R A L S U R F A C E
T R A N S P O R T A T I O N P R O G R A M - L O C A L F U N D S

THIS AGREEMENT AND ASSIGNMENT, made and entered into by and between the CITY OF HUNTINGTON PARK, a municipal corporation in the County of Los Angeles (hereinafter referred to as CITY), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY):

W I T N E S S E T H

WHEREAS, CITY has Seven Hundred Fifty Thousand Five Hundred Ninety-five and 00/100 Dollars (\$750,595.00) in available Federal Surface Transportation Program-Local (STP-L) funds, which CITY desires to assign to COUNTY to be utilized as credit toward its financial share of a future project within the geographical boundary of CITY; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority has procedures in effect that permit the transfer of STP-L funds between public agencies; and

WHEREAS, COUNTY is willing to accept the assignment of the CITY'S STP-L funds and to utilize the assignment as credit toward CITY'S financial share of a future cooperative roadway improvement project within the geographical boundary of CITY, which is to be designed and administered by COUNTY.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by CITY and COUNTY and of the promises herein contained, it is hereby agreed as follows:

(1) CITY AGREES:

To assign Seven Hundred Fifty Thousand Five Hundred Ninety-five and 00/100 Dollars (\$750,595.00) of CITY'S available STP-L funds to COUNTY as credit toward CITY'S financial share of a future cooperative roadway improvement project within the geographical boundary of CITY, which is to be designed and administered by COUNTY. Such assignment shall be effective upon full execution of this AGREEMENT AND ASSIGNMENT with no further action required by CITY.

(2) COUNTY AGREES:

- a. To accept CITY'S assignment of Federal STP-L funds.
- b. To utilize CITY'S STP-L assignment as credit toward CITY'S financial share of a future cooperative roadway improvement project within the geographical boundary of CITY, which is to be designed and administered by COUNTY.

(3) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

- a. Said future CITY-COUNTY cooperative project, as set forth herein, shall be mutually acceptable to both CITY and COUNTY and shall be in the general interest of CITY and COUNTY.
- b. This AGREEMENT AND ASSIGNMENT may be amended or modified only by mutual written consent of CITY and COUNTY.
- c. The credit accorded CITY hereunder shall be for the sum actually received by COUNTY and shall not accrue interest.
- d. Any correspondence, communication, or contact concerning this AGREEMENT AND ASSIGNMENT shall be directed to the following:

CITY: Mr. Patrick Fu
City Engineer
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255-4393

COUNTY: Mr. Dean D. Efstathiou
Acting Director of Public Works
County of Los Angeles
Department of Public Works
P.O. Box 1460
Alhambra, CA 91802-1460

- e. It is understood and agreed that the provisions of Assumption of Liability Agreement No. 32378 between CITY and COUNTY, adopted by the Board of Supervisors on December 27, 1977, and currently in effect, are inapplicable to this AGREEMENT AND ASSIGNMENT.

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IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT AND ASSIGNMENT to be executed by their respective officers, duly authorized, by the CITY OF HUNTINGTON PARK on _____, 2008, and by the COUNTY OF LOS ANGELES on December 2, 2008.

COUNTY OF LOS ANGELES

ATTEST:

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

By Don Knabe
Chairman, Board of Supervisors
DON KNABE



I hereby certify that pursuant to
Section 25103 of the Government Code,
delivery of this document has been made.

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

By [Signature]

Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By [Signature]

Deputy

By Carole Suzuki

Deputy

CITY OF HUNTINGTON PARK

By [Signature]

Mayor

ATTEST:

By [Signature]

City Clerk

APPROVED AS TO FORM:

By [Signature]

City Attorney

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES